

# S U M M A R Y   A C T I O N   M I N U T E S



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, January 4, 2005, 9:30 A.M.*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**THOMAS W. WILSON**  
CHAIRMAN  
Fifth District

**JAMES W. SILVA**  
VICE CHAIRMAN  
Second District

**LOU CORREA**  
SUPERVISOR  
First District

**BILL CAMPBELL**  
SUPERVISOR  
Third District

**CHRIS NORBY**  
SUPERVISOR  
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Thomas G. Mauk
	COUNTY COUNSEL	Benjamin P. de Mayo
	CLERK OF THE BOARD	Darlene J. Bloom

INVOCATION: Supervisor Campbell, Third District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Norby, Fourth District, led the assembly in the Pledge of Allegiance

### **I. PRESENTATIONS/INTRODUCTIONS**

Chairman Wilson presented a resolution commending David Lonzo on his retirement

### **II. CONSENT CALENDAR (Item 1)**

41235      **APPROVED AS RECOMMENDED**

### **BOARD APPOINTMENTS**

1.      **Supervisor Silva** - Veterans Advisory Council - Reappoint Gilbert "Gil" Coerper, Huntington Beach, for term ending 1/2/07

**END OF CONSENT CALENDAR**

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## III. DISCUSSION ITEMS (Items 2-4)

### HOUSING AND COMMUNITY SERVICES DEPARTMENT

2. Approve submission of grant application to State Employment Development Department for Governor's Discretionary Fund Solicitation for Proposals process (\$800,000) - All Districts  
32145 **APPROVED AS RECOMMENDED**

### GENERAL ADMINISTRATION

3. **County Executive Office** - Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts  
B.O. **DISCUSSED**
4. **Board of Supervisors** - Election of Officers  
25134 **NOMINATED AND ELECTED SUPERVISOR CAMPBELL AS CHAIRMAN AND**  
A **SUPERVISOR WILSON AS VICE CHAIRMAN**
- 4 **MOTION TO NOMINATE SUPERVISOR CAMPBELL AS CHAIRMAN AND**  
**SUPERVISOR NORBY AS VICE CHAIRMAN DIED FOR LACK OF 2ND**

## IV. PUBLIC HEARINGS (None)

## V. CLOSED SESSION (None)

## VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

### **PUBLIC COMMENTS:**

Larry Laven - Oral Re: Measure F support and MCAS El Toro park sale and issues

Darrell Nolta - Oral Re: Issues regarding the importation of pharmaceuticals to the State

### **BOARD COMMENTS:**

Supervisor Silva - Oral Re: Directed staff to provide Supervisors Silva and Wilson with a briefing on Tsunami issues and any potential effects on Orange County

Chairman Campbell - Oral Re: Directed Board Members to review listing of Board Member annual assignments to Boards, Committees and Commissions that will be on the January 25, 2005 agenda and provide him with member preferences for the upcoming year. Directed staff to provide the Board with an update on status/policy regarding the hiring of County retirees.

Chairman Campbell, Supervisor Correa - Oral Re: Tenent Hospital Closures and public meeting on January 25, 2005 to receive comments from the public to forward to the State

Supervisor Norby - Oral Re: Benefits of weekly discussion on legislative matters

### **ADJOURNED: 10:50 A.M.**

13245 **Adjourned in memory of Nicholasa Camacho Serrano**

43125 **Adjourned in memory of Margaret C. Grier**

35124 **Adjourned in memory of Don Smith**

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\*\*\* KEY \*\*\*

## *Left Margin Notes*

- 1. = Supervisor Correa
- 2. = Supervisor Silva
- 3. = Supervisor Campbell
- 4. = Supervisor Norby
- 5. = Chairman Wilson

- A. = Abstained
- X. = Excused
- N. = No
- BO = Board Order

## *Right Margin Notes*

- O. = Ordinance
- R. = Resolution

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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*THOMAS W. WILSON, CHAIRMAN*  
*Orange County Board of Supervisors*

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*DARLENE J. BLOOM*  
*Orange County Clerk of the Board*